

Meeting Minutes of Regular Meeting of Hanover Board of Selectmen held at Town Hall on Tuesday, February 16, 2016 @ 7:00 PM.

Present were Chairman Brian Barthelmes, Vice-Chairman Susan Setterland, Selectmen: Joseph R. Salvucci, Robert S. O'Rourke and David R. Delaney. Also present: Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee.

At 7:00 PM Chairman Barthelmes opened the meeting and thanked the employees from the Water Department for the work performed over the weekend on the Union Street water main break. Chairman Barthelmes asked if any member of the audience had any comment or discussion item for the Open Forum portion of the meeting; no response.

The Board voted to approve the meeting minutes of 1-19-16; Selectman Delaney abstained from the vote he was not present at the meeting. The Board voted to approve the meeting minutes from 2-1-16; Vice Chair Setterland abstained from the vote she was not present at the meeting.

The Selectmen met with Nancy Devlin, Donna Pineau and Robert Ciccolo members of the Dog Park Committee to discuss possible locations for a Dog Park in Town. The Committee noted they would like to replicate the Falmouth Dog Park; further noting the Falmouth Park took seven years to complete. The Selectmen informed the Committee a parcel of land may be donated to the Town which could be a possible site. The Selectmen requested the Committee provide a complete proposal including site options and financial information for the next time they meet.

The Selectmen met and conducted interviews with Thelma Litchfield and Dennis Deneen to fill the vacancy on the Council on Aging Advisory Board. Also present were Robyn Mitton, Director and Council on Aging Advisory Board Members Donald Buckley, Roger Leslie, Carol Mattes, Dick Farwell and Claire Flynn. The Advisory Board members inquired about adding additional Board members; the TM read from the Town's General Bylaws which reads "not more than seven members". Director Robyn Mitton referenced the letter of support she provided to the Selectmen for Thelma Litchfield. The Selectmen voted to appoint Thelma Litchfield as a member of the Council on Aging Advisory Board; term to expire June 30, 2016.

The Board voted to approve the Amanda Russell Memorial Fund Road Race for Sunday, May 8th from 8:00 – 10:30 a.m. subject to the Board's Road Race Policy. Selectman Salvucci abstained from the vote.

The Board voted to approve the Hanover Club-Anchor Race for Sunday, May 22nd from 8:00 a.m. – 12:00 noon subject to the Board's Road Race Policy. Selectman Salvucci abstained from the vote.

The Board received a draft of 2016 Annual Town Meeting Warrant.

Town Manager Report:

- Chairman Barthelmes visited the site of the water main break over the weekend. The TM and Director of Community Services visited the Water Department workers today to commend them for a job well done.

- The TM met with the Chairman and Vice Chair of the Advisory Committee today.
- The TM met with the residents from Winter Street and abutters of P.A. Landers property to discuss the intense use of the site and noise and to review enforcement activities.
- Selectman Salvucci inquired on the snow damage on Tower Hill and questions why the snow is not being pushed back to the curbing; the TM will look into the extent of the damage and follow-up on the plowing in the area.
- Chairman Barthelmes inquired as to the status of the Mall; the TM noted he meets regularly with Mall officials and the Mall will emerge from bankruptcy this year and property will be sold. Ed Callahan, Vice President/General Manager of the Mall will attend this year's State of the Town Breakfast.
- Water Treatment meetings continue; some items are being updated now, water treatments are being upgraded, the Engineers have been invited to meet with Victor Diniak and Neal Merritt.
- Personnel Update: the Police Sergeant Assessment Center was done here last week; all of the Police candidates passed the PAT test and Chief Sweeney continues to monitor the budget closely. We continue to work with Civil Service on the Deputy Fire Chief position.

Chairman Barthelmes asked if any member of the audience had any comment or item for discussion for the Open Forum portion of the meeting; no response.

At 8:04 p.m. Chairman Barthelmes requested a Roll Call Vote of the Board to go into Executive Session in accordance with MGL 30A, Section 21, Subsection 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and Subsection 6, to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. The Board will reconvene in Open Session. Roll Call Vote: Chairman B. Barthelmes, aye; Vice Chairman Setterland, aye; J. Salvucci, aye; Robert O'Rourke, aye and David Delaney, aye. Town Manager Troy B.G. Clarkson and Executive Assistant Ann Lee were also present. Any discussion relative to Police or Fire Selectman Salvucci will recuse himself.

Meeting ended and adjourned at 8:51 PM.